

Senior Leadership Team Meeting Notes

03/19/2017

11:00 a.m. – 12:00 p.m. (RA Conference Room)

Doug Benevento RA	X	Suzanne Bohan ARA ECEJ		K.C. Schefski RC (by phone)	X	Jeffrey Martinez CID	
Deb Thomas DRA	X	Kim Opekar DARA ECEJ	X	Brian Joffe Deputy RC	X	Lance Ehrig CID	
Patrick Davis, Sr. Advisor		Andrew Mutter Dir OCPI	X	Elyana Sutin Dep RC		Pat Gilbride IG	
LR Coord. (vacant)		Martin Hestmark ARA OPRA		Darcy O'Connor ARA OWP	X		
RA Advisor Rep(s) Kim Varilek	X	Carl Daly DARA OPRA	X	Bert Garcia DARA OWP	X		
		Betsy Smidinger ARA EPR		Rick Buhl ARA TMS	X		
		Sandy Stavnes DARA EPR	X	Patrice Kortuem DARA TMS			
Diane Moon, Recorder	X						

- Special Guest – N/A
- Special Topic – N/A
- RA/DRA Updates
 - RA
 - There is no Senior Staff meeting today.
 - The meetings in Utah last week went very well.
 - The SD meetings are scheduled for May 7 and 8. That would be a good time for the RA to tour Gilt Edge Mine Superfund Site and have meetings with SD Leadership similar to those done in Utah. EPR to set up planning meeting with RA.
 - Uintah and Duchesne County Commissioners requests clarification of the Clean Air Act definition for Indian country. RC to set up briefing for RA.
 - RA will be in Gillette, WY next week.
 - DRA
 - Last week was the kick off meeting of the Lead Strategy team.
 - Reminder: The next Business Review meeting is scheduled for March 26. Henry Darwin will join the April 23 meeting via VTC.
- Round Robin
 - Rick
 - Recruiting staff for IDC membership – open until April 6.
 - Fitness center is closed 3/19 and 3/20 for construction.
 - IT will soon be rolling out Office 2016.
 - OGD sent a “no-notice change” on 3/15 for FY 18 and 19 funds. Grants must be aligned with the new Strategic Plan.
 - Bert
 - A public web page is being created for the San Juan monitoring work. A notice will be sent to the stakeholders and once the page is activated, an RSS feed will also go out.
 - Andrew
 - **Enforcement/Investigatory / Ex. 7(a)**
 - One press release will be going out this week: XTO Energy Clean Air Enforcement Action (ND)
 - There will be an environmental presentation at the Colorado School of Mines.
 - April 26 is “Bring Your Kids to Work” day.
 - Will distribute several articles about lead in Utah’s drinking water written by Emma Penrod (Salt Lake Tribune)
 - Sandy

- Briefing RA on Bonita Peak today.
 - The NEPA letter on 10-mile south USFS project is due today. With RA for review.
- Diane
 - Will be including all new meetings for the RA on the weekly read ahead reminder for information to the SLT.
- Darcy
 - CDPHE Designation of Optimal Corrosion Control letter will go out this week.
 - Will be working with Diane to schedule time on the RA schedule for a meeting to discuss the path forward for NDMA.
 - MHA has requested consultation at the Tribes' office on a proposed UIC Class II injection well on Ft. Berthold. We will discuss internally who will attend. Darcy will forward to the RA the background information on Region 8's proposed action on the UT 303(d) list for a follow up email to Alan Matheson
 - The ARAs' Retreat is planned for 3/23
- Kim O
 - Suzanne is attending the ECOS meeting today.
 - **Enforcement/Investigatory / Ex. 7(a)**
 - White Mesa Air Enforcement – ECEJ to follow-up with our counterparts at UDEQ to determine who will be the lead for the air enforcement matter.
 - Currently awaiting RA review of the **Deliberative Process / Ex. 5** referral to DOJ.
 - **Deliberative Process / Ex. 5** will be routed to the RA by COB 3/19.
 - **Enforcement/Investigatory / Ex. 7(a)**
 - XTO Consent Decree has been signed – expected to be lodged by 3/23.
- Carl
 - Last week there was a meeting with MHA to discuss a potential refinery project. The Tribes are considering options.
 - Martin or Carl will attend the EDF meeting with the RA on 3/12 at 1:30.
 - There are several briefings for the RA scheduled this week.
 - Two people are going to the Title V Kaizen event in D.C. next week
- Kim V.
 - RTOC this week – update on sessions and events. Approximately 20 Tribes are represented and we expect 9 Tribes sending Tribal Leaders, approximately 14 Tribal Leaders total. There are approximately 70 attendees expected for the Federal Partners meeting the morning of 3/21.
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- Brian
 - Read aheads will be sent to the RA for the RTOC Attorneys' meeting.
- KC
 - Reminder: If you receive custodian inquires requesting information, please respond.
- Report from Deputies
 - Carl
 - No Meeting this week.
 - Discussions last week included: The new teleconference lines and the need to reduce accounts, regional delegations, North Dakota name change, and Distinguished Career awards.
- RECAP OF DECISIONS/TASKS/REMINDERS
 - EPR to set up planning meeting with RA for the SD trip.
 - The next Business Review meeting is scheduled for March 26. Review Karly's reminder.
 - IDC recruiting staff for new membership – open until April 6.

- April 21 is “Bring Your Kids to Work” day.